

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/23/2023

Between 10/13/2023 - 10/20/2023, SA Heidi Hawkins conducted a review of the extractions from the Apple iPhone XR, evidence item 1B60, pursuant to the federal search warrant MJ23-5218, issued in the United States District Court for the Western District of Washington on 6/1/2023. (See Serial 133).

[Agent Note - On 2/21/2023, pursuant to a provisional arrest warrant, Sakiru Olanrewaju Ambali, was arrested in Germany. The aforementioned Apple iPhone XR was seized incident to arrest.]

APPLE IPHONE XR - 1B60

This device was an Apple iPhone XR, device model N841AP, serial number DNPY31U5KXKW, and unique ID 00008020-0001305C3661002E. Its last iCloud backup was on 2021-01-05 at 17:48:18. Its timezone was Lagos (Africa). The device's IMEIs were 353056103691239 and 353056103774423, and its IMSIs were 302370605198635 and 302370505358602. The device had four Apple IDs: 1)

[REDACTED]
and [REDACTED].

The device had MSISDN (Mobile Station International Subscriber Directory Number) for two telephone numbers: 1) [REDACTED] and 2) [REDACTED].

EMAIL ACCOUNTS

The device had email accounts for [REDACTED] and [REDACTED].

CONTACTS

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Investigation on 10/13/2023 at Everett, Washington, United States (Other (Review))File # 46H-SE-3268435-Lead18_NUIFTFDate drafted 10/16/2023by HAWKINS HEIDI MICHELLE

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[REDACTED]

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Name: [REDACTED]
Device description: [REDACTED]
Source:
Account:
Group:
Created: 9/30/2016 2:35:40 PM(UTC+1)
Modified: 4/15/2022 3:51:46 PM(UTC+1)
Last time contacted:
Times contacted:
Extraction: File System
Manually decoded: False
Source file: EXTRACTION_FFS.zip/root/private/var/
mobile/Library/AddressBook/
AddressBook.sqlitedb : 0x627319 (Table:
ABPerson, ABMultiValue; Size: 8019968
bytes)
EXTRACTION_FFS.zip/root/private/var/
mobile/Library/AddressBook/
AddressBookImages.sqlitedb/
limapasco@yahoo.com : 0x0 (Size: 13696
bytes)

Interaction Statuses

Additional info

Details

User ID 7AF93972-1F4C-4D3F-9B4E-8418B7F598...

General [REDACTED]

WEB SEARCHES

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The device's web history searches included, but were not limited to, the following:

- 1) <https://secure.esd.wa.gov/home>. This was first searched on or about 5/4/2020. The latest search was on or about 2/20/2023. Author searched this URL and it is Washington State's Employment Security Department's sign in screen for unemployment benefits.
- 2) <https://www.dol.wa.gov>. Author searched this URL and it is Washington State's Department of Licensing webpage for online services. It allows one to renew or replace a driver's license, and/or renew, register, or report a sale of a vehicle.
- 3) <https://www.sba.gov>. Author searched this URL and it is the U.S. Small Business Administration's webpage for online services. It allows one to sign in to their SBA account or make a payment to SBA.
- 4) <https://www.ktvu.com/news/fraud-arrests-made-over-californias-unemployment-benefits>. This was searched on 9/19/2020. Author searched this URL and it is an article about an identity fraud scheme targeting California's unemployment system.

SOCIAL MEDIA

The device had the following social media applications installed: Telegram, Snapchat, WhatsApp, Facebook, Facebook Messenger, TextNow, Messages and Instagram.

TELEGRAM

The device had chats from various application stored on it. Approximately 258 of the chats were from a Telegram account Larry Larry, ID 1205494520, hereinafter Larry Larry. The account Larry Larry was listed as "owner" indicating it's the account connected to the device. The first stored chat was on or about 11/18/2018. The last stored chat was on or about 2/20/2023. The chats included system messages indicating a user joined telegram. For example, see below chat message with OSAMA LIMA CA.

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Participants (2)



OSAMA LIMA CA CACACACA
5682406871



Larry Larry (owner)
1205494520

Conversation

— ✓ Select/Deselect all 1 messages



System Message

<User Joined Telegram>

9/30/2022 7:41:29 PM(UTC+1)

[Sources \(1\)](#)

Another chat thread between Larry Larry and El Mayo, 1427268075, began with Larry Larry requesting to purchase a New York number from El Mayo. See following chat.

[Agent Note - author exported the chat thread into excel format for easier viewing. The direction of the chat is from the device's perspective. For example, when it says Outgoing, that means Larry Larry sent the message to El Mayo.]

Source	Participants	Date	Direction	Body
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Hi
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Can I get get New York number to spam from you?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Yes my brother
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	How many k ? 10k 20k ?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	10k
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	And who sent you my @ brother ?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Only New York number pls
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	From my friend?

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Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Ahhhhhhhhh it'll be a mix of usa numbers bro
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Impossible to filter by the state
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Am Only need New York number pls
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	I seeeeeee
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	It's too hard to filter by the state brother
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	I can give you high quality usa
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Wow
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	And I don't want it to be mix
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Coz the concept s only for New York
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	@limapasco
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Yes he's my good friend
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	That's my friend that gave me ur info
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	I seeeeeee
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Hmmmmmmmmmmmmmm
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Yes
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	I can do you good deal let's say
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	20k usa number for price of 10k but Thags best I can do
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Bc I can't filter by the state
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Hnmm
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	So what am I going to do?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	You could spam greater quantity and hope more New York ppl are there
Telegram	205494520 Larry Larry (owner),	10/3/2021	Incoming	For create spam idea for general usa population

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	1427268075 El mayo			
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	It's there any way I can separate New York from does number?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Hnnmm
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Ok will give a try
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Can try with this
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	👉 👉
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Not really bro
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Ok
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	What type of usa work you hit bro?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	I hit U.K. work I need to expand my network
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Just want to get there driver license bro?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	For EWF
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	And how do you chop that?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Loans ?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Nooop
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	What's EWF ?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Extended workers fund
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	I seeee so you apply for that and route it into your drops
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	But I need real ny I'd to chop coz they will scan the I'd to verify
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Nooo, it's only come in cards
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	10/15 mins pls
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Driving home
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Brb

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Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Ok ok bro
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Let me know the cost
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	10k is 70£ btc brother
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	94\$
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	But you promise to give 20k for the price of 10k
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Ofcourse brother
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	I will take care of you Dw
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	👉 👉
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Will sent \$100 btc Is that ok?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Incoming	Yes perfect
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Ok
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	You can sent ur wallet to my email Larrysmith1404@yahoo.com
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	Wen i sent the btc will let you know
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/3/2021	Outgoing	👤👤👤
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/4/2021	Incoming	Yo my bro
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/4/2021	Incoming	Sorry I got busy last night
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/4/2021	Incoming	Shall I send wallet now ?
Telegram	205494520 Larry Larry (owner), 1427268075 El mayo	10/4/2021	Outgoing	Wen am Set will Let you know

Another chat included tutorials on filing Nevada unemployment benefits. See below chat between Larry Larry and user 10126968714. The following is only a portion of the chat.

[Agent Note - Author exported the chat into excel for easier viewing. The direction of the chat is from the device's perspective. For example, when

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it says Incoming, that means 10126968714 sent the message to Larry Larry. Following the chat, author included the photographs within in the chat thread. The photographs are of a computer screen as it is applying for Nevada unemployment.]

Source	Participants	Date	Direction	Body
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	<p>All this online job isn't really easy As you think it is you probably can buy a method and still not cashout <u>100</u></p> <p>There is no quick money make scheme you have to try out a lot of methods and things crack your head and also be consistent in your work</p> <p>Also dedicate your time and life cause if you work a 9-5 job you have to dedicate your 30days to the work before you can get paid that's consistency</p> <p>Shopwitscript scam ✕ Cashapp flip✕ PayPal flip✕</p> <p>Doubling money or investment shit are also suspicious, the only good way to earn money with investment are stocks. None would give you money for free but everyone would take your money for free.</p> <p>Before you buy a log ask for proof a real one would show you that except it's not available</p> <p>Fraud isn't as easy as what these rippers make it to be, i agree u can make a lot of money if you are dedicated, but do not do fraud thinking of jumping in with little or basic knowledge with no money and go ahead and make tons of money in an instant both money an time is needed to make it in this kind of career, you need to dedicate a lot of hours in learning different methods and how to use the necessary software and hardware needed for each method.</p> <p>The reason for my private channel being paid isn't because i need the money but its because of principles,to filter out time wasters, and to allow people who are actually committed enough to do this online jobs .</p>

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And its only fair for me to be compensated for my time, but even then the couple dollars you are able to afford to pay for a private class vs the money I'd make on my own is laughable

So as u see I'm not doing this for money, but I'm trying to help the people who are dedicated and capable to do this online jobs

Although u may want to or need to do fraud for whatever persona I reasons you may not be capable and up to the real task or willing to do what it takesit's not for lazy and pple that easily give yo

365 days 365 opportunities

Everyday different method and update pop in FR

Source	Participants	Date	Direction	Body	Photo - BELOW
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	https://www.employnv.gov/vosnet/Default.aspx?enc=vLa15KtdCzQQMP6jrcRdIQ==	
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	This is Nevada scope but requires ID just like Arizona Nevada Dey enter Greendot let eat together	
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Fill as seen but address should be the one on the fullz you have	
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	[Photo]	1
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	[Photo]	2
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Choose same here	
Telegram	10126968714, 1205494520	8/30/2021	Incoming	Use background site to check	3

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	Larry Larry (owner)			If you don't find you can choose same tho	
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Choose same here.	
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Ok the scope starts Do the same here.	4
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Do the same here	5
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Choose same.	6
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Same	7
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Same	8
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	For the figures you get your tax forms net earning and divide by 4 to get the figures.	9
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	For job check the job of the fullz and fill it	10
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Do the same.	11
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Same	12
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Tick all	13

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Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	[Photo]	14
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Depends on your choice debit card or direct deposit.	15
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	[Photo]	16
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	Same	17
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	[Photo]	18
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	[Photo]	19
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	File the claim	
Telegram	10126968714, 1205494520 Larry Larry (owner)	8/30/2021	Incoming	That's all we good	

Photographs referenced above in Telegram tutorial in order:

1.

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Registration page showing Name fields (First, Middle, Last, Alias) and navigation buttons (Back, Next).

2.

Registration page showing Address fields (Address Line 1, Address Line 2, Zip Code, City, State, Country) and a Mailing Address field.

3.

Registration page showing Education Information (Highest Education Level Achieved) and navigation buttons (Back, Next, Return to Home).

Employment Information section with dropdown menus for Current Employment Status, Type of business worked in, and Unemployment Eligibility Status.

4.

Farmworker Information section with checkboxes for military service and farmworker status.

5.

Farmworker Information section with checkboxes for military service and farmworker status.

6.

Employment - Status section with checkboxes for various COVID-19 related conditions.

7.

Employment - Status section with checkboxes for various COVID-19 related conditions.

8.

Employment - Status section with checkboxes for various COVID-19 related conditions.

9.

10.

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Job Occupation

Please select the occupation that best matches your job title. You may either select from the Suggested occupations which is populated based on the job title above, or you can search for an occupation using the search bar.

Suggested occupation(s): Security Guards

* Occupation Title: Security Guards

* Occupation Code: 33903200

11.

Ethnic Origin

* Are you of Hispanic or Latino heritage? ☐ Yes ☒ No ☐ Information Not Provided

* Race - Please check all that apply:

☐ African American/Black

☐ American Indian/Alaskan Native

☐ Asian

☒ Hawaiian/Other Pacific Islander

☐ White

☐ I do not wish to answer.

12.

* Are you currently in the military, a veteran or the spouse of a veteran? ☐ Yes ☒ No

* Are you a caregiver who is a spouse or family member to a member of the armed forces who is wounded, ill or injured and receiving treatment in a military facility or warrior transition unit? ☐ Yes ☒ No

* Are you a member of the armed forces who is wounded, ill or injured and receiving treatment in a military facility or warrior transition unit? ☐ Yes ☒ No

* Are you the spouse of someone in the active-duty military service, National Guard or Reserve who is currently serving? ☐ Yes ☒ No

What You Must Do to Request Weekly Pandemic Unemployment Benefits

Please check each box below to indicate that you have read and understand the following requirements before you can file for benefits:

- ☒ I am eligible for benefits each week I **MUST** be able to go to work each day. If you were offered a job today, you must be able to accept it.
- ☒ Beginning this Sunday, you **MUST** file a weekly certification to receive benefits. You can file online at [EmployNV](#). Continue to file each week if you do not have a job. You cannot be paid for any weeks that you do not claim.
- ☒ You **MUST** report ANY earnings for the week you work, **even if you've not yet been paid**. Include all income, commissions, tips and gratuities. Report the gross amount before deductions.
- ☒ If your contact information changes update your address online at [EmployNV](#) and the United States Postal Service immediately, even if you are not filing for benefits at that time.
- ☒ You **MUST** read and understand the Pandemic Unemployment Compensation Handbook, which explains these requirements in more detail. Please [click here](#) to download and view the PUA Handbook.
- ☒ I acknowledge that any false statements in this document are punishable pursuant to NRS 632.461 and 632.462.

13.

What You Must Do to Request Weekly Pandemic Unemployment Benefits

Please check each box below to indicate that you have read and understand the following requirements before you can file for benefits:

- ☒ I am eligible for benefits each week I **MUST** be able to go to work each day. If you were offered a job today, you must be able to accept it.
- ☒ Beginning this Sunday, you **MUST** file a weekly certification to receive benefits. You can file online at [EmployNV](#). Continue to file each week if you do not have a job. You cannot be paid for any weeks that you do not claim.
- ☒ You **MUST** report ANY earnings for the week you work, **even if you've not yet been paid**. Include all income, commissions, tips and gratuities. Report the gross amount before deductions.
- ☒ If your contact information changes update your address online at [EmployNV](#) and the United States Postal Service immediately, even if you are not filing for benefits at that time.
- ☒ You **MUST** read and understand the Pandemic Unemployment Compensation Handbook, which explains these requirements in more detail. Please [click here](#) to download and view the PUA Handbook.
- ☒ I acknowledge that any false statements in this document are punishable pursuant to NRS 632.461 and 632.462.

14.

What type of benefit payment would you like to receive?

☐ Direct Deposit

☒ Debit Card

Comments and Clarifications

If you have any comments or clarifications concerning your claim, enter them here.

15.

Personal Employment History

Do you have any other employment history items that you want to add? ☐ Yes ☒ No

If you are an employee, self-employed, or gig worker.

16.

Deductions

Was Federal Tax withheld? ☐ Yes ☒ No

Should be 10.00 % of the weekly benefit amount.

17.

Unemployment Rights Information

Click here to view the U.S. Department of Labor's information about Unemployment Insurance benefits.

Your Rights and Responsibilities (Continued)

Please select from the options below:

☐ I want to print the complete BRI document. I understand it is my responsibility to read and familiarize myself with the contents of the document.

☒ I will view or print the full BRI document later. I understand it is my responsibility to read and familiarize myself with the contents of the document.

18.

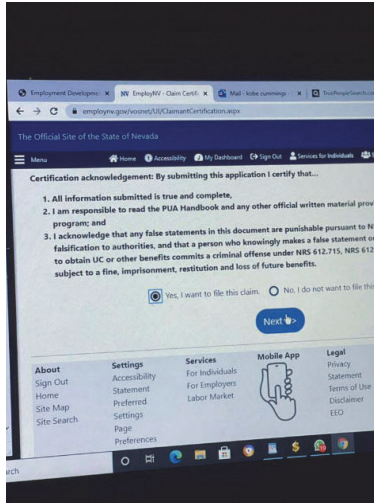
19.

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Other chats discussed using bots to search for personal identifying information (PII), to include names, addresses, date of births, and driver's licenses. The following chat is between Larry Larry and user Dellorious DL LOOKUP, 934994807. It is only a portion of the chat.

[Agent Note - Author exported the chat into excel for easier viewing. The direction of the chat is from the device's perspective. For example, when it says Outgoing, that means Larry Larry sent the message to Dellorious DL LOOKUP.]

Source	Participants	Date	Direction	Body
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Outgoing	hey
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Outgoing	the services is down again
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Incoming	So strange i am test now not have problem
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Incoming	what problem u have?
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Incoming	Long wait or any error?
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Outgoing	cant search again
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Incoming	can give me screenshot?

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	DL LOOKUP, 1205494520 Larry Larry (owner)			
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Outgoing	<p>Panda LOOKUP BOT, [12/4/2021 2:42 PM] Entered data:</p> <p>Full name [REDACTED] Address [REDACTED] City San Francisco State CA ZipCode 94118 DOB [REDACTED]</p> <p>Search was initialized! Please, wait the result in new message.</p> <p>Panda LOOKUP BOT, [12/4/2021 2:42 PM] Sorry, error has occurred during your last request. Please, try again.</p>
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Incoming	Oh please delete in u address '#' simbol
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/4/2021	Outgoing	ok
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Outgoing	why error on searching dl
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Outgoing	cant search driver licence
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Incoming	try again
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Outgoing	have tried severally
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Incoming	People are looking for 100-500 CA DL per minute, our servers can't cope
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Incoming	Right now i check and all fine
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Outgoing	ok
Telegram	934994807 Dellorious	12/5/2021	Incoming	

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	DL LOOKUP, 1205494520 Larry Larry (owner)			
Telegram	934994807 Dellorious DL LOOKUP, 1205494520 Larry Larry (owner)	12/5/2021	Outgoing	Sorry, Bot has not found information for your last request.

WHATSAPP

The device's WhatsApp account was named Dollar with telephone number [REDACTED], hereinafter Dollar. Dollar was listed as "owner" indicating it's the account connected to the device. One WhatsApp contact was OSAMA LIMA CA CACACACA with telephone number [REDACTED]. Based on evidence gathered throughout this investigation to date, telephone number [REDACTED] is connected to Lawal. The following is a WhatsApp chat thread between Dollar and OSAMA LIMA CA CACACACA.

[Agent note - the following WhatsApp chat was deleted by the user of the device and was restored during the forensic examination. However, the images included in the thread were permanently deleted.]

Participants (2)


 **OSAMA LIMA CA CACACACA**
14166164703@s.whatsapp.net


 **Dollar (owner)**
14372216701@s.whatsapp.net

Conversation

- ✓ Select/Deselect all 468 messages


☒

 Scrambled




Dollar


if 3times ask search 866 personal 6times put 6058 question certify number better identification a 10 immediately it 1111 pin year 20 ssn m 835 machine job dial you 31 to know 32 enter filling 11111 11times starts are gbenga press says hear that wan 1 2 and certification 4times 7 textnow remaining one understanding call pronounce weeks this out confirm your for last then on will done 2021 once the

 10/21/2021 2:36:06 AM(UTC+1)

[Sources \(2\)](#)


☒

 Scrambled



Dollar

second 866 number change 2363 account 832 to

 10/21/2021 2:36:06 AM(UTC+1)

[Sources \(2\)](#)

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14166164703@s.whatsapp.net**Dollar** (owner)
14372216701@s.whatsapp.net**Conversation**

- ✓ Select/Deselect all 468 messages



Scrambled

Dollar

baba aiit

2/16/2022 4:23:30 PM(UTC+1)

[Sources \(2\)](#)

Scrambled

Dollar

tomporeturn 2022 get com theft refund 02 6782262001 www
steal story 21 https personal returns money finance susan identity
to fake check file tax scammers 2021 freep

2/23/2022 3:47:07 AM(UTC+1)

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Continuation of FD-302 of iPhone XR, On 10/13/2023 , Page 19 of 22**Participants (2)****OSAMA LIMA CA CACACACA**
14166164703@s.whatsapp.net**Dollar (owner)**
14372216701@s.whatsapp.net**Conversation**

- ✓ Select/Deselect all 288 messages



Forwarded

Dollar

lendingfamilytree.com



6/18/2022 7:49:36 PM(UTC+1)

[Sources \(3\)](#)

Forwarded

Dollar

use any state fullz



6/18/2022 7:49:36 PM(UTC+1)

[Sources \(3\)](#)

Forwarded

Dollar

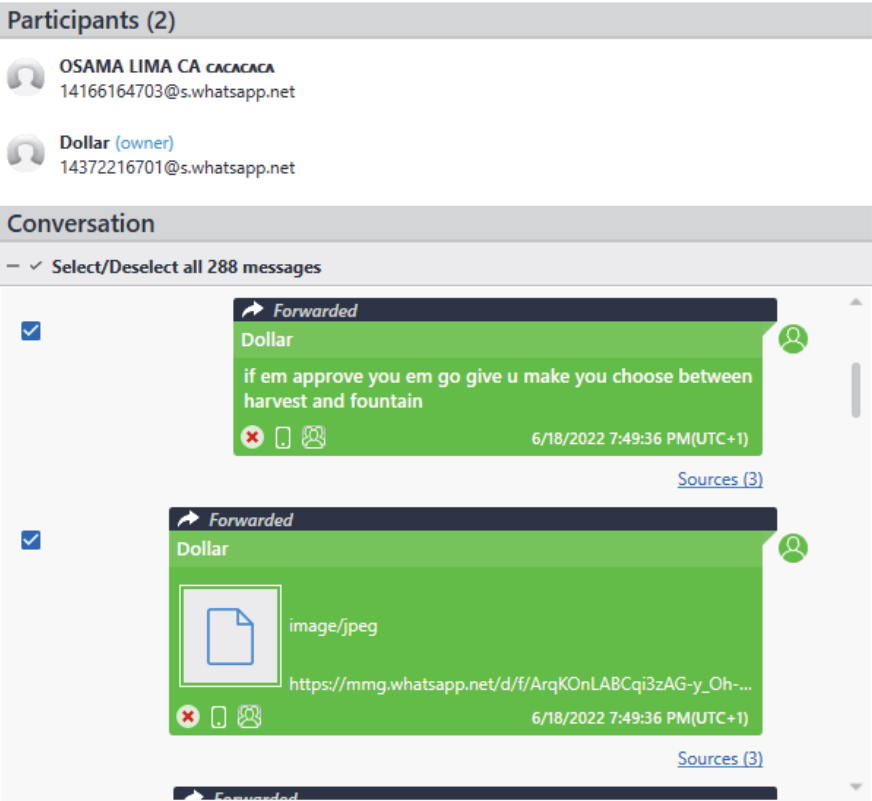
no cast im abeg werey



6/18/2022 7:49:36 PM(UTC+1)

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Another WhatsApp chat shared PII and discussed logistics. This chat was between Dollar and OSHAA.CA... telephone number [REDACTED]. The following is only a portion of the chat.

[Agent Note - Author exported the chat into excel for easier viewing. The direction of the chat is from the device's perspective. For example, when it says Outgoing, that means Dollar sent the message to OSHAA.CA... Additionally, the below chat was deleted by the user of the device and was restored during the forensic examination.]

Participants	Date	Direction	Body	Source
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	Still waiting for update on does aza	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	They've submit already	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	BANK: CIBC ADDRESS: [REDACTED] MAPLE , ON, L6A 4G5.	WhatsApp

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			COMPANY NAME: [REDACTED]	
			ADDRESS: [REDACTED] [REDACTED] VAUGHAN, ON, L4K 5X1	
			INSTITUTION: [REDACTED] TRASIT: [REDACTED] ACCOUNT: [REDACTED] SWIFT CODE: [REDACTED]	
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	Bmo Card no [REDACTED] 8701 [REDACTED] Account [REDACTED] Transit [REDACTED] [REDACTED] Address [REDACTED] North Bay On P1B 6M8 Bank Address [REDACTED] North bay on P1B 1A8	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	CIBC BANK, Acct no [REDACTED] transit [REDACTED] Inst [REDACTED], Bank business name: [REDACTED] [REDACTED], Bank address [REDACTED] York Ontario	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	Maybe you go hold on those acct. Because % no work out at all	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	They should not use dem?	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	55 45 %	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	40/40/20	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	All off ppl are on dis job	WhatsApp
[REDACTED]@s.whatsapp.net OSHAA .CA..., [REDACTED] @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	Is not my acct	WhatsApp

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██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	More dan 5 ppl in the middle of dis job	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	I don't know does guys	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	Som1 just call from Yankee on dis	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	Bab don't stress dis is new year	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	Maybe they should not use it. Because the owner dey ask if 40	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	And my side 5	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	45	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	Will tell the guy now not to use dem now	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	No wahala	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Incoming	Good	WhatsApp
██████████@s.whatsapp.net OSHAA .CA..., ██████████ @s.whatsapp.net Dollar (owner)	1/11/2023	Outgoing	Ok	WhatsApp